From:	ehud barak <ehbarak1@gmail.com>
To:	Priell Barak Nili <nilipriell@gmail.com>
CC:	
Date:	Mon, 8/25/2014 7:48:55 PM
Subject:	Fwd: UWC Request re New Board Member Appointment

Sent from my iPhone

Begin forwarded message:

From: ehud barak <ehbarak1@gmail.com>
Date: August 20, 2014 at 16:30:41 GMT+3
To: Nili Priell Barak <nilipriell@gmail.com>
Subject: Fwd: UWC Request re New Board Member Appointment

Pl print
Luuv.

Sent from my iPad

Begin forwarded message:

From: Robert Milton <rmilton@cifc.com>
Date: 19 21:34:37 2014 באוגוסט GMT+3
To: Bakaleynik Iosif <I.Bakaleynik@renova-group.ru>, "Ehud Barak (ehbarak1@gmail.com)" <ehbarak1@gmail.com>, Peter Gleysteen <pgleysteen@cifc.com>, Intrater Andy <aintrater@columbusnova.com>, "'Paul Lipari'" <plipari@columbusnova.com>, "Marco Musetti (marco.musetti@renova-group.ch)" <marco.musetti@renova-group.ch>
Cc: "Robert B. Machinist" <rmachinist@gmail.com>, Frederick Arnold <fred@chatsworthadvisors.com>, "Frank Puleo (fpuleo@gmail.com)" <fpuleo@gmail.com>, "Jason Epstein (jepstein@columbusnova.com)" <jepstein@columbusnova.com>, "E.Atamanyuk@renova-group.ru" <E.Atamanyuk@renova-group.ru>, "Joanna Pompilio (JPompilio@columbusnova.com)" <JPompilio@columbusnova.com>, "Olga Rodriguez (ORodriguez@columbusnova.com)" <ORodriguez@columbusnova.com>, "'sbenali@columbusnova.com' (sbenali@columbusnova.com)" <sbenali@columbusnova.com>, "J.Fahlke@renova-group.ru" <J.Fahlke@renova-group.ru>
Subject: UWC Request re New Board Member Appointment

CIFC Board members:

On behalf of the independent directors and Nominating and Governance Committee, please find attached a Unanimous Written Consent for the appointment of Jeffrey Serota to CIFC's Board and Audit Committees (as an independent director), and concurrent resignation of Mr. Puleo.

Also attached is Mr. Serota's resume. He has completed a CIFC director questionnaire and is eligible to meet the relevant independence and other requirements.

Please execute the attached and return a PDF scan to my attention, or let us know if you have any questions or comments. If you support the nomination but are not in a convenient location to sign and scan the attached, please indicate your approval with an 'I approve' or something similar and we will collect your hard copy signature to the attached at a later time, dated as of today.

Best Regards

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
250 Park Avenue, 4th Floor | New York, NY 10177
☎ (D) +1 212.624.1213
✉ rmilton@cifc.com | www.cifc.com

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Serota Resume.pdf

Board UWC (Serota Appointment).pdf